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CLOSED, ACO, Transferred Out Case – Do Not Docket

U.S. District Court Eastern District of New York (Central Islip) CIVIL DOCKET FOR CASE #: 2:19-cv-03800-JMA-SIL

The City of Auburn v. Purdue Pharma L.P. et al

Assigned to: Judge Joan M. Azrack

Referred to: Magistrate Judge Steven I. Locke

Case in other court: Supreme Court of the State of NY, Cnty of

Cayuga, E2019-0669

Cause: 28:1332 Diversity-Petition for Removal

Jury Demand: Plaintiff
Nature of Suit: 367 Personal Injury: Health

Date Terminated: 10/02/2019

Nature of Suit: 36/ Personal Injury: Health Care/Pharmaceutical Personal Injury Product

Liability

Jurisdiction: Diversity

Date Filed: 06/28/2019

Plaintiff

The City of Auburn

represented by Hunter Jay Shkolnik

Napoli Shkolnik PLLC 360 Lexington Avenue

11th. Floor

New York, NY 10017

212-397-1000

Email: hunter@napolilaw.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Joseph L Ciaccio

Napoli Shkolnik, PLLC

400 Broadhollow Road – Suite 305

Melville, NY 11747 212–397–1000 Fax: 646–843–7603

Email: jciaccio@napolilaw.com ATTORNEY TO BE NOTICED

Paul J. Napoli

Napoli Shkolnik PLLC 400 Broadhollow Road

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212-397-1000

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Salvatore Charles Badala

Napoli Shkolnik PLLC 400 Broadhollow Road

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Email: sbaldala@napolilaw.com ATTORNEY TO BE NOTICED

Shayna Erin Sacks

Case: 1:19-op-45843-DAP Doc #: 54 Filed: 10/07/19 2 of 16. PageID #: 2197

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Melville, NY 11747 212-397-1000 Fax: 646-843-7603

Email: ssacks@napolibern.com ATTORNEY TO BE NOTICED

| 7 | | |
|----|--|--|
| ٧/ | | |

Defendant

Purdue Pharma L.P.

Defendant

Purdue Pharma Inc.

Defendant

Purdue Frederick Company, Inc.

Defendant

Teva Pharmaceuticals USA, Inc.

Defendant

Cephalon, Inc.

Defendant

Johnson & Johnson

Defendant

Janssen Pharmaceuticals, Inc.

Defendant

Janssen Pharmaceutica, Inc.

Now Known As

Janssen Pharmaceuticals, Inc.

Defendant

Ortho-McNeil-Janssen Pharmaceuticals,

Inc.

Now Known As

Janssen Pharmaceuticals, Inc.

Defendant

Endo Health Solutions Inc.

Defendant

Case: 1:19-op-45843-DAP Doc #: 54 Filed: 10/07/19 3 of 16. PageID #: 2198 **Endo Pharmaceuticals, Inc.**

Defendant Allergan PLC

formerly known as Actavis PLC

Defendant

Actavis, Inc.

formerly known as

Watson Pharmaceuticals, Inc.

Defendant

Watson Laboratories, Inc.

Defendant

Actavis LLC

Defendant

Actavis Pharma, Inc.

formerly known as

Watson Pharma, Inc.

Defendant

Insys Therapeutics, Inc.

Defendant

McKesson Corporation

Defendant

Cardinal Health Inc.

represented by Kevin Patrick Mulry

400 RXR Plaza Uniondale, NY 11556 516-227-0700

Email: kmulry@farrellfritz.com ATTORNEY TO BE NOTICED

Defendant

AmerisourceBergen Drug Corporation

represented by Paul Edward Asfendis

Gibbons, P.C.

One Pennsylvania Plaza

37th FLoor

New York, NY 10119

212-613-2000

Fax: 212-333-5980

Email: pasfendis@gibbonslaw.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Kathe A. Sackler

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Defendant

Mallinckrodt PLC

| Case: 1:19-op-45843-DAP Doc Mallinckrodt LLC | #: 54 Filed: 1 | 0/07/19 6 of 16. PageID #: 2201 |
|--|----------------|--|
| Defendant | | |
| SpecGx LLC | | |
| <u>Defendant</u> | | |
| Mylan Pharmaceuticals, Inc. | represented by | Phoebe Anne Wilkinson Hogan Lovells US LLP 875 Third Avenue New York, NY 10022 212–917–3000 Fax: 212–918–3100 Email: phoebe.wilkinson@hoganlovells.com LEAD ATTORNEY ATTORNEY TO BE NOTICED |
| <u>Defendant</u> | | |
| Sandoz, Inc. | | |
| <u>Defendant</u> | | |
| West-Ward Pharmaceuticals Corp. Now Known As Hikma Pharmaceuticals, Inc. | | |
| <u>Defendant</u> | | |
| Amneal Pharmaceuticals, Inc. | | |
| <u>Defendant</u> | | |
| Noramco, Inc. | | |
| <u>Defendant</u> | | |
| John N. Kapoor | represented by | Kurt Michael Mullen Nixon Peabody LLP Exchange Place 53 State Street Boston, MA 02109–2835 617–345–1113 Fax: 866–394–9156 Email: kmullen@nixonpeabody.com LEAD ATTORNEY ATTORNEY TO BE NOTICED |
| Defendant | | |

Defendant

Anda, Inc.

Defendant

Discount Drug Mart, Inc.

Defendant

| Case: 1:19-op-45843-DAP HBC Service Company | Doc #: 54 Filed: 1 | 0/07/19 7 of 16. PageID #: 2202 |
|---|--------------------|---|
| <u>Defendant</u> | | |
| Morris & Dickson Co., LLC | | |
| <u>Defendant</u> | | |
| Publix Supermarkets, Inc. | | |
| <u>Defendant</u> | | |
| SAJ Distributors | | |
| <u>Defendant</u> | | |
| Value Drug Company | represented by | Nelson Perel Webster Szanyi LLP 1400 Liberty Building Buffalo, NY 14202 716–842–2800 Fax: 716–845–6709 Email: nperel@websterszanyi.com ATTORNEY TO BE NOTICED |
| <u>Defendant</u> | | |
| Smith Drug Company | | |
| <u>Defendant</u> | | |
| CVS Health Corporation | represented by | Conor B. O'Croinin Zuckerman Spaeder LLP 100 East Pratt Street Suite 2440 Baltimore, MD 21202 410–949–1160 Email: cocroinin@zuckerman.com PRO HAC VICE ATTORNEY TO BE NOTICED |
| | | Shawn Patrick Naunton |

Zuckerman Spaeder LLP 485 Madison Avenue 10th Floor New York, NY 10022 212–704–9600

Email: snaunton@zuckerman.com ATTORNEY TO BE NOTICED

Defendant

Rite Aid of Maryland, Inc.

doing business as
Rite Aid Mid-Atlantic Customer Support
Center, Inc.

| | | 10/07/19 8 01 16. PageID #. 2203 |
|--|---------------|---|
| <u>Defendant</u> | | |
| Rite Aid Corp. | | |
| Defendant | | |
| | | |
| Walgreens Boots Alliance, Inc. | | |
| <u>Defendant</u> | | |
| Walgreen Eastern Co. | | |
| Defendant | | |
| Walgreen, Co. | | |
| waigieen, co. | | |
| <u>Defendant</u> | | |
| Wal-Mart Inc. | | |
| Defendant | | |
| | | |
| Miami-Luken, Inc. | | |
| Defendant | | |
| The Kroger Co. | | |
| | | |
| Defendant | | |
| <u>Defendant</u> | | |
| Defendant Henry Schein, Inc. | | |
| | | |
| Henry Schein, Inc. | | |
| Henry Schein, Inc. Defendant Henry Schein Medical Systems, Inc. | | |
| Henry Schein, Inc. Defendant Henry Schein Medical Systems, Inc. Defendant | | |
| Henry Schein, Inc. Defendant Henry Schein Medical Systems, Inc. | represented b | y Alexandria Elvira Swette Kobre & Kim LLP |
| Henry Schein, Inc. Defendant Henry Schein Medical Systems, Inc. Defendant | represented b | y Alexandria Elvira Swette Kobre & Kim LLP 800 Third Avenue |
| Henry Schein, Inc. Defendant Henry Schein Medical Systems, Inc. Defendant | represented b | Kobre & Kim LLP |
| Henry Schein, Inc. Defendant Henry Schein Medical Systems, Inc. Defendant | represented b | Kobre & Kim LLP 800 Third Avenue Ste 6th Floor New York, NY 10022 |
| Henry Schein, Inc. Defendant Henry Schein Medical Systems, Inc. Defendant | represented b | Kobre & Kim LLP 800 Third Avenue Ste 6th Floor New York, NY 10022 212–488–1200 |
| Henry Schein, Inc. Defendant Henry Schein Medical Systems, Inc. Defendant | represented b | Kobre & Kim LLP 800 Third Avenue Ste 6th Floor New York, NY 10022 212–488–1200 Fax: 212–488–1220 |
| Henry Schein, Inc. Defendant Henry Schein Medical Systems, Inc. Defendant | represented b | Kobre & Kim LLP 800 Third Avenue Ste 6th Floor New York, NY 10022 212–488–1200 |
| Henry Schein, Inc. Defendant Henry Schein Medical Systems, Inc. Defendant | represented b | Kobre & Kim LLP 800 Third Avenue Ste 6th Floor New York, NY 10022 212–488–1200 Fax: 212–488–1220 Email: alexandria.swette@kobrekim.com |
| Henry Schein, Inc. Defendant Henry Schein Medical Systems, Inc. Defendant | represented b | Kobre & Kim LLP 800 Third Avenue Ste 6th Floor New York, NY 10022 212–488–1200 Fax: 212–488–1220 Email: alexandria.swette@kobrekim.com <i>LEAD ATTORNEY</i> |
| Henry Schein, Inc. Defendant Henry Schein Medical Systems, Inc. Defendant | represented b | Kobre & Kim LLP 800 Third Avenue Ste 6th Floor New York, NY 10022 212–488–1200 Fax: 212–488–1220 Email: alexandria.swette@kobrekim.com LEAD ATTORNEY ATTORNEY TO BE NOTICED |
| Henry Schein, Inc. Defendant Henry Schein Medical Systems, Inc. Defendant | represented b | Kobre & Kim LLP 800 Third Avenue Ste 6th Floor New York, NY 10022 212–488–1200 Fax: 212–488–1220 Email: alexandria.swette@kobrekim.com LEAD ATTORNEY ATTORNEY TO BE NOTICED Matthew Menchel Kobre & Kim LLP 800 Third Avenue Floor 6 |
| Henry Schein, Inc. Defendant Henry Schein Medical Systems, Inc. Defendant | represented b | Kobre & Kim LLP 800 Third Avenue Ste 6th Floor New York, NY 10022 212–488–1200 Fax: 212–488–1220 Email: alexandria.swette@kobrekim.com LEAD ATTORNEY ATTORNEY TO BE NOTICED Matthew Menchel Kobre & Kim LLP |

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Case: 1:19-op-45843-DAP Doc #: 54 Filed: 10/07/19 9 of 16. PageID #: 2204

Steven Gary Kobre

Kobre & Kim LLP 800 Third Avenue

New York, NY 10022

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Adriana Riviere-Badell

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PRO HAC VICE

ATTORNEY TO BE NOTICED

Alana Fatima Montas

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800 Third Avenue

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212-488-4921

Fax: 212-488-1220

Email: alana.montas@kobrekim.com

ATTORNEY TO BE NOTICED

Julian W. Park

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19th Floor

San Francisco, CA 94111

415-582-4752

Email: julian.park@kobrekim.com

PRO HAC VICE

ATTORNEY TO BE NOTICED

Defendant

Express Scripts, Inc.

represented by Alexandria Elvira Swette

(See above for address)

 $LEAD\ ATTORNEY$

ATTORNEY TO BE NOTICED

Matthew Menchel

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Steven Gary Kobre

(See above for address)

Case: 1:19-op-45843-DAP Doc #: 54 Filed: 10/07/19 10 of 16. PageID #: 2205

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Adriana Riviere-Badell

(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Alana Fatima Montas

(See above for address)

ATTORNEY TO BE NOTICED

Julian W. Park

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

Defendant

Caremark Rx, L.L.C.

represented by Conor B. O'Croinin

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

Shawn Patrick Naunton

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

CaremarkPCS Health, L.L.C.

doing business as CVS/Caremark

represented by Conor B. O'Croinin

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

Shawn Patrick Naunton

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

Caremark, L.L.C.

represented by Conor B. O'Croinin

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICE

 $ATTORNEY\ TO\ BE\ NOTICED$

Shawn Patrick Naunton

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

CaremarkPCS, L.L.C.

represented by Conor B. O'Croinin

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

Case: 1:19-op-45843-DAP Doc #: 54 Filed: 10/07/19 11 of 16. PageID #: 2206

Shawn Patrick Naunton

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

UnitedHealth Group Incorporated represented by Steven Lawrence Penaro

Alston and Bond LLP

90 Park Ave 15th Floor

New York, NY 10016 212–210–9460 Fax: 212–210–9444

Email: steve.penaro@alston.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Optum, Inc. represented by Steven Lawrence Penaro

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Defendant

OptumRx, Inc. represented by Steven Lawrence Penaro

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Defendant

Prime Therapeutics LLC represented by Paul Francis Keneally

Underberg & Kessler LLP 300 Bausch & Lomb Place Rochester, NY 14604 585–258–2800

Fax: 585–258–2821

Email: keneally@underbergkessler.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Navitus Holdings, LLC represented by Nicholas Shea Davis

Thompson & Knight LLP 777 Main Street, Suite 3300 Fort Worth, TX 76102

817–347–1716

Fax: 214-999-9266

Email: nick.davis@tklaw.com ATTORNEY TO BE NOTICED

Defendant

Case: 1:19-op-45843-DAP Doc #: 54 Filed: 10/07/19 12 of 16. PageID #: 2207 Navitus Health Solutions, LLC represented by Nicholas Shea Davis

(See above for address) ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|-------------|--|
| 06/28/2019 | Ϊ1 | NOTICE OF REMOVAL by Express Scripts Holding Company, Express Scripts, Inc. from Supreme Court of the State of New York, County of Cayuga, case number E2019–0669. (Filing fee \$400 receipt number ANYEDC–11621856) Was the Disclosure Statement on Civil Cover Sheet completed –Yes (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Civil Cover Sheet, # 4 Exhibit) (Swette, Alexandria) Modified on 7/2/2019 (Rodin, Deanna). (Entered: 06/28/2019) |
| 06/29/2019 | <u>Ï 2</u> | NOTICE by Express Scripts Holding Company, Express Scripts, Inc. re <u>1</u> Notice of Removal, <i>to Plaintiffs</i> (Swette, Alexandria) (Entered: 06/29/2019) |
| 06/29/2019 | <u>Ï 3</u> | Corporate Disclosure Statement by Express Scripts Holding Company identifying Corporate Parent Cigna Corporation for Express Scripts Holding Company. (Swette, Alexandria) (Entered: 06/29/2019) |
| 06/29/2019 | <u>Ï 4</u> | Corporate Disclosure Statement by Express Scripts, Inc. identifying Corporate Parent Express Scripts Holding Company, Other Affiliate Cigna Corporation for Express Scripts, Inc (Swette, Alexandria) (Entered: 06/29/2019) |
| 07/02/2019 | <u>Ï 5</u> | This attorney case opening filing has been checked for quality control. See the attachment for corrections that were made. (Rodin, Deanna) (Entered: 07/02/2019) |
| 07/02/2019 | Ï | Case Assigned to Judge Joan M. Azrack and Magistrate Judge A. Kathleen Tomlinson. Please download and review the Individual Practices of the assigned Judges, located on our <u>website</u> . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. (Rodin, Deanna) (Entered: 07/02/2019) |
| 07/02/2019 | <u>Ï 6</u> | In accordance with Rule 73 of the Federal Rules of Civil Procedure and Local Rule 73.1, the parties are notified that <i>if</i> all parties consent a United States magistrate judge of this court is available to conduct all proceedings in this civil action including a (jury or nonjury) trial and to order the entry of a final judgment. Attached to the Notice is a blank copy of the consent form that should be filled out, signed and filed electronically only if all parties wish to consent. The form may also be accessed at the following link: http://www.uscourts.gov/uscourts/FormsAndFees/Forms/AO085.pdf . You may withhold your consent without adverse substantive consequences. Do NOT return or file the consent unless all parties have signed the consent. (Rodin, Deanna) (Entered: 07/02/2019) |
| 07/10/2019 | <u>Ï</u> 7 | NOTICE of Appearance by Steven Lawrence Penaro on behalf of Optum, Inc., OptumRx, Inc., UnitedHealth Group Incorporated (aty to be noticed) (Penaro, Steven) (Entered: 07/10/2019) |
| 07/12/2019 | Ϊ8 | NOTICE of Appearance by Alexandria Elvira Swette on behalf of Express Scripts Holding Company, Express Scripts, Inc. (notification declined or already on case) (Swette, Alexandria) (Entered: 07/12/2019) |
| 07/12/2019 | <u>Ï 9</u> | NOTICE of Appearance by Matthew Menchel on behalf of Express Scripts Holding Company, Express Scripts, Inc. (aty to be noticed) (Menchel, Matthew) (Entered: 07/12/2019) |
| 07/12/2019 | <u>Ï 10</u> | NOTICE of Appearance by Steven Gary Kobre on behalf of Express Scripts Holding Company, Express Scripts, Inc. (aty to be noticed) (Kobre, Steven) (Entered: 07/12/2019) |
| 07/16/2019 | <u>Ï</u> 11 | STATE COURT RECORD Received from Supreme Court of the State of NY, Cnty of Cayuga, E2019–0669; Received on 7/16/2016; Received Certified Clerks Minutes and Notice of Removal. (Ortiz, Grisel) (Entered: 07/16/2019) |

| | Cas | se: 1:19-op-45843-DAP_Doc #; 54_Filed: 10/07/19_13 of 16, PageID #: 2208 |
|------------|--------------------|---|
| 07/17/2019 | Ï | ORDER TO SHOW CAUSE: Defendants are directed to show cause, in writing, on or before 7/24/2019, why this action—which originated in the Supreme Court of the State of New York, County of Cayuga—should not be transferred to the United States District Court for the Northern District of New York. Ordered by Judge Joan M. Azrack on 7/17/2019. (Gallagher, Erin) (Entered: 07/17/2019) |
| 07/17/2019 | <u>Ï 12</u> | NOTICE of Appearance by Alana Fatima Montas on behalf of Express Scripts Holding Company, Express Scripts, Inc. (aty to be noticed) (Montas, Alana) (Entered: 07/17/2019) |
| 07/22/2019 | <u>Ï</u> <u>13</u> | MOTION to Remand to State Court by The City of Auburn. (Attachments: # 1 Memorandum in Support, # 2 Declaration, # 3 Exhibit, # 4 Exhibit) (Shkolnik, Hunter) (Entered: 07/22/2019) |
| 07/22/2019 | <u>Ï</u> <u>14</u> | MOTION to Expedite <i>Motion to Remand</i> by The City of Auburn. (Attachments: # 1 Memorandum in Support) (Shkolnik, Hunter) (Entered: 07/22/2019) |
| 07/22/2019 | <u>Ï 15</u> | RESPONSE TO ORDER TO SHOW CAUSE by Express Scripts Holding Company, Express Scripts, Inc. (Swette, Alexandria) (Entered: 07/22/2019) |
| 07/22/2019 | <u>Ï 16</u> | NOTICE by Express Scripts Holding Company, Express Scripts, Inc. re <u>1</u> Notice of Removal, <i>Corrected Notice of Removal</i> (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4) (Swette, Alexandria) (Entered: 07/22/2019) |
| 07/22/2019 | <u>Ï</u> <u>17</u> | NOTICE by Express Scripts Holding Company, Express Scripts, Inc. re <u>16</u> Notice(Other) <i>Notice to Plaintiff of Filing Corrected Notice of Removal</i> (Swette, Alexandria) (Entered: 07/22/2019) |
| 07/23/2019 | <u>Ï 18</u> | Amended MOTION to Remand to State Court by The City of Auburn. (Attachments: # 1 Memorandum in Support, # 2 Declaration, # 3 Exhibit Summons and Complaint, # 4 Exhibit 2017 NY Transfer Order, # 5 Exhibit Auburn Transfer Order) (Shkolnik, Hunter) (Entered: 07/23/2019) |
| 07/23/2019 | <u>Ï 19</u> | MOTION to Expedite <i>Amended Motion to Remand</i> by The City of Auburn. (Attachments: # <u>1</u> Memorandum in Support) (Shkolnik, Hunter) (Entered: 07/23/2019) |
| 07/24/2019 | <u>Ï</u> <u>20</u> | NOTICE of Appearance by Kurt Michael Mullen on behalf of John N. Kapoor (aty to be noticed) (Mullen, Kurt) (Entered: 07/24/2019) |
| 07/26/2019 | <u>Ï 21</u> | Letter MOTION for Extension of Time to File Answer re 1 Notice of Removal, <i>and the Complaint therein, on Consent,</i> by Cardinal Health Inc (Attachments: # 1 Exhibit A – [Proposed] Order Extending Time to Answer, Move, or Otherwise Respond to Complaint and to Conduct Fed. R. Civ. P. 26(f) Conference) (Mulry, Kevin) (Entered: 07/26/2019) |
| 07/29/2019 | <u>Ï</u> 22 | ORDER OF RECUSAL: The Clerk of the Court is directed to reassign this case to another Magistrate Judge in the ordinary course of business. Ordered by Magistrate Judge A. Kathleen Tomlinson on 7/29/2019. (Magistrate Judge A. Kathleen Tomlinson recused. Case randomly reassigned to Magistrate Judge Steven I. Locke for all further. Motions referred to Steven I. Locke.) (Florio, Lisa) (Entered: 07/29/2019) |
| 07/29/2019 | <u>Ï 23</u> | MOTION to Appear Pro Hac Vice Filing fee \$ 150, receipt number ANYEDC-11708364. by CVS Health Corporation, Caremark Rx, L.L.C., Caremark, L.L.C., CaremarkPCS Health, L.L.C., CaremarkPCS, L.L.C (Attachments: # 1 Affidavit in Support, # 2 Certificate of Good Standing – Md, # 3 Certificate of Good Standing – Pa) (O'Croinin, Conor) (Entered: 07/29/2019) |
| 07/30/2019 | <u>Ï</u> 24 | Consent MOTION for Extension of Time to File Answer re 1 Notice of Removal, and the Complaint therein on behalf of CVS Health Corporation, Caremark Rx, L.L.C., Caremark, L.L.C., CaremarkPCS Health, L.L.X., CaremarkPCS, L.L.C., Walgreen Co.; Walgreen Eastern Co.; Walgreens Boots Alliance, Inc.; Rite Aid Corporation and Rite Aid of Maryland, Inc. d/b/a Rite Aid Mid Atlantic Customer Support Center; Walmart Inc., Prime Therapeutics LLC, Navitus Holdings, LLC, Navitus Health Solutions, LLC, UnitedHealth Group Incorporated, Optum, Inc., OptumRx, Inc., Express Scripts Holding Company, Express Scripts, Inc., and Anda, Inc. by CVS Health |

| | Cas | e: 1:19-op-45843-DAP Doc #: 54 Filed: 10/07/19 14 of 16. PageID #: 2209 |
|------------|--------------------|--|
| | | Corporation, Caremark Rx, L.L.C., Caremark, L.L.C., CaremarkPCS Health, L.L.C., CaremarkPCS, L.L.C (Attachments: # 1 Exhibit A (Proposed Order Extending Time to Answer, Move of Otherwise Respond to Complaint and To Conduct Fed. R. Civ. P. 26(f) Conference)) (Naunton, Shawn) (Entered: 07/30/2019) |
| 07/31/2019 | <u>Ï 25</u> | Letter MOTION for pre motion conference by Express Scripts, Inc (Montas, Alana) (Entered: 07/31/2019) |
| 08/05/2019 | <u>Ï 26</u> | NOTICE of Appearance by Kevin Patrick Mulry on behalf of Cardinal Health Inc. (notification declined or already on case) (Mulry, Kevin) (Entered: 08/05/2019) |
| 08/05/2019 | <u>Ï 27</u> | Corporate Disclosure Statement by Cardinal Health Inc. (Mulry, Kevin) (Entered: 08/05/2019) |
| 08/05/2019 | <u>Ï 28</u> | RESPONSE in Opposition re <u>18</u> Amended MOTION to Remand to State Court , <u>19</u> MOTION to Expedite <i>Amended Motion to Remand</i> filed by Express Scripts, Inc (Attachments: # <u>1</u> Declaration of Alana F. Montas, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7) (Montas, Alana) (Entered: 08/05/2019) |
| 08/05/2019 | <u>Ï 29</u> | MOTION to Appear Pro Hac Vice <i>by Adriana Riviere–Badell</i> Filing fee \$ 150, receipt number ANYEDC–11731917. by Express Scripts Holding Company, Express Scripts, Inc (Attachments: # 1 Affidavit) (Riviere–Badell, Adriana) (Entered: 08/05/2019) |
| 08/06/2019 | <u>Ï 30</u> | MOTION to Appear Pro Hac Vice <i>by Julian Park</i> Filing fee \$ 150, receipt number ANYEDC-11735116. by Express Scripts Holding Company, Express Scripts, Inc (Attachments: # 1 Affidavit) (Park, Julian) (Entered: 08/06/2019) |
| 08/06/2019 | <u>Ï 31</u> | NOTICE of Appearance by Paul Edward Asfendis on behalf of AmerisourceBergen Drug Corporation, Bellco Drug Corp. (aty to be noticed) (Asfendis, Paul) (Entered: 08/06/2019) |
| 08/06/2019 | <u>Ï</u> <u>32</u> | Corporate Disclosure Statement by AmerisourceBergen Drug Corporation, Bellco Drug Corp. identifying Corporate Parent AmerisourceBergen Corporation, Corporate Parent AmerisourceBergen Services Corporation for AmerisourceBergen Drug Corporation, Bellco Drug Corp (Asfendis, Paul) (Entered: 08/06/2019) |
| 08/07/2019 | <u>Ï</u> <u>33</u> | NOTICE of Appearance by Paul Francis Keneally on behalf of Prime Therapeutics LLC (aty to be noticed) (Keneally, Paul) (Entered: 08/07/2019) |
| 08/13/2019 | Ï | Electronic ORDER granting DE <u>23</u> Motion for Leave to Appear Pro Hac Vice. The attorney shall register for ECF; registration is available online at www.pacer.gov. Once registered, the attorney shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Ordered by Magistrate Judge Steven I. Locke on 8/13/2019. (Georgescu, Dora) (Entered: 08/13/2019) |
| 08/21/2019 | <u>Ï 34</u> | NOTICE of Appearance by Nelson Perel on behalf of Value Drug Company (aty to be noticed) (Perel, Nelson) (Entered: 08/21/2019) |
| 08/21/2019 | <u>Ï 35</u> | MOTION for Extension of Time to File Answer requesting that the Court grant this application on consent and enter an order extending the time for Value Drug Company to answer, move, or otherwise respond to the Complaint and to conduct the Rule 26(f) planning conference until 60 days following: (1) a final decision by the JPML on transfer of this action to the Opiate MDL; or (2) this Courts ruling on Plaintiffs motion to remand, whichever is later by Value Drug Company. (Attachments: # 1 Proposed Order Ex A) (Perel, Nelson) (Entered: 08/21/2019) |
| 08/22/2019 | <u>Ï 36</u> | STIPULATION regarding Service of the Summons and Complaint by CVS Health Corporation, Caremark Rx, L.L.C., Caremark, L.L.C., CaremarkPCS Health, L.L.C., CaremarkPCS, L.L.C. (Naunton, Shawn) (Entered: 08/22/2019) |
| 08/26/2019 | <u>Ï</u> <u>37</u> | |

| | Cas | Se: 1:19-op-45843-DAP Doc #: 54 Filed: 10/07/19 15 of 16. PageID #: 2210 NOTICE OF HEARING SESSION filed before the US Judicial Panel on Multidistrict Litigation. (Marziliano, August) (Entered: 08/26/2019) |
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| 08/28/2019 | <u>Ï 38</u> | Notice of Related Case indicated on the civil cover sheet in case number 19cv4891. (Rodin, Deanna) (Entered: 08/28/2019) |
| 08/28/2019 | Ï | Electronic ORDER granting DE <u>29</u> Motion for Leave to Appear Pro Hac Vice. The attorney shall register for ECF; registration is available online at www.pacer.gov. Once registered, the attorney shall file a notice of appearance and ensure that she receives electronic notification of activity in this case. Ordered by Magistrate Judge Steven I. Locke on 8/28/2019. (Georgescu, Dora) (Entered: 08/28/2019) |
| 08/28/2019 | <u>Ï</u> | Electronic ORDER granting DE <u>30</u> Motion for Leave to Appear Pro Hac Vice. The attorney shall register for ECF; registration is available online at www.pacer.gov. Once registered, the attorney shall file a notice of appearance and ensure that she receives electronic notification of activity in this case. Ordered by Magistrate Judge Steven I. Locke on 8/28/2019. (Georgescu, Dora) (Entered: 08/28/2019) |
| 08/29/2019 | <u>Ï</u> <u>39</u> | Corporate Disclosure Statement by Caremark, L.L.C. identifying Corporate Parent CVS Health Corporation for Caremark, L.L.C. (Naunton, Shawn) (Entered: 08/29/2019) |
| 08/29/2019 | <u>Ï 40</u> | Corporate Disclosure Statement by Caremark Rx, L.L.C. identifying Corporate Parent CVS Health Corporation for Caremark Rx, L.L.C (Naunton, Shawn) (Entered: 08/29/2019) |
| 08/29/2019 | <u>Ï 41</u> | Corporate Disclosure Statement by CaremarkPCS, L.L.C. identifying Corporate Parent CVS Health Corporation for CaremarkPCS, L.L.C (Naunton, Shawn) (Entered: 08/29/2019) |
| 08/29/2019 | <u>Ï 42</u> | Corporate Disclosure Statement by CaremarkPCS Health, L.L.C. identifying Corporate Parent CVS Health Corporation for CaremarkPCS Health, L.L.C. (Naunton, Shawn) (Entered: 08/29/2019) |
| 08/29/2019 | <u>Ï 43</u> | Corporate Disclosure Statement by CVS Health Corporation (Naunton, Shawn) (Entered: 08/29/2019) |
| 08/29/2019 | <u>Ï</u> 44 | NOTICE of Appearance by Nicholas Shea Davis on behalf of Navitus Health Solutions, LLC, Navitus Holdings, LLC (aty to be noticed) (Davis, Nicholas) (Entered: 08/29/2019) |
| 08/29/2019 | <u>Ï 45</u> | Corporate Disclosure Statement by Navitus Health Solutions, LLC, Navitus Holdings, LLC identifying Corporate Parent Dean Health Systems, Inc., Corporate Parent FPP, Inc., Corporate Parent SSM Health Care Corporation for Navitus Health Solutions, LLC, Navitus Holdings, LLC. (Davis, Nicholas) (Entered: 08/29/2019) |
| 08/30/2019 | <u>Ï 46</u> | MOTION for Extension of Time to File Answer by John N. Kapoor. (Attachments: # 1 Exhibit A) (Mullen, Kurt) (Entered: 08/30/2019) |
| 09/03/2019 | Ï | Electronic ORDER granting in part and denying in part DE <u>21</u> Motion for Extension of Time to Answer. The deadline for Defendants to answer or otherwise respond to the Complaint is extended to and including 10/4/2019. Ordered by Magistrate Judge Steven I. Locke on 9/3/2019. (Georgescu, Dora) (Entered: 09/03/2019) |
| 09/03/2019 | Ï | Electronic ORDER granting in part and denying in part DE <u>24</u> Motion for Extension of Time to Answer. The deadline for Defendants to answer or otherwise respond to the Complaint is extended to and including 10/4/2019. Ordered by Magistrate Judge Steven I. Locke on 9/3/2019. (Georgescu, Dora) (Entered: 09/03/2019) |
| 09/03/2019 | Ï | Electronic ORDER granting in part and denying in part DE <u>35</u> Motion for Extension of Time to Answer. The deadline for Defendants to answer or otherwise respond to the Complaint is extended to and including 10/4/2019. Ordered by Magistrate Judge Steven I. Locke on 9/3/2019. (Georgescu, Dora) (Entered: 09/03/2019) |

| | Cas | e: 1:19-op-45843-DAP Doc #: 54 Filed: 10/07/19 16 of 16. PageID #: 2211 |
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| 09/03/2019 | Ï | Electronic ORDER granting in part and denying in part DE <u>46</u> Motion for Extension of Time to Answer. The deadline for Defendant to answer or otherwise respond to the Complaint is extended to and including 10/4/2019. Ordered by Magistrate Judge Steven I. Locke on 9/3/2019. (Georgescu, Dora) (Entered: 09/03/2019) |
| 09/04/2019 | <u>Ï 47</u> | NOTICE of Appearance by Phoebe Anne Wilkinson on behalf of Mylan Pharmaceuticals, Inc. (aty to be noticed) (Wilkinson, Phoebe) (Entered: 09/04/2019) |
| 09/04/2019 | <u>Ï 48</u> | Corporate Disclosure Statement by Mylan Pharmaceuticals, Inc. identifying Corporate Parent Mylan Inc., Corporate Parent Mylan N.V. for Mylan Pharmaceuticals, Inc. (Wilkinson, Phoebe) (Entered: 09/04/2019) |
| 09/04/2019 | <u>Ï 49</u> | Letter MOTION for Extension of Time to File Answer by Mylan Pharmaceuticals, Inc (Wilkinson, Phoebe) (Entered: 09/04/2019) |
| 09/04/2019 | <u>Ï 50</u> | NOTICE of Appearance by Adriana Riviere–Badell on behalf of Express Scripts Holding Company, Express Scripts, Inc. (notification declined or already on case) (Riviere–Badell, Adriana) (Entered: 09/04/2019) |
| 09/05/2019 | Ï | Electronic ORDER granting in part and denying in part DE <u>49</u> Motion for Extension of Time to Answer. The deadline for Defendant to answer or otherwise respond to the Complaint is extended to and including 10/4/2019. Ordered by Magistrate Judge Steven I. Locke on 9/5/2019. (Georgescu, Dora) (Entered: 09/05/2019) |
| 09/05/2019 | <u>Ï 51</u> | NOTICE of Appearance by Julian W. Park on behalf of Express Scripts Holding Company, Express Scripts, Inc. (notification declined or already on case) (Park, Julian) (Entered: 09/05/2019) |
| 09/06/2019 | Ĭ | ORDER: The Court denies Plaintiff's Motion to Expedite its Motion to Remand 19. This case is hereby temporarily stayed pending the Judicial Panel on Multidistrict Litigation's decision regarding its transfer to the Northern District of Ohio MDL. The Moving Defendants' are directed to provide a status report within seven (7) days of the September 26, 2019 hearing. The deadline for all defendants to answer or otherwise respond to the complaint is hereby stayed until the Court directs otherwise. Ordered by Judge Joan M. Azrack on 9/6/2019. (Gallagher, Erin) (Entered: 09/06/2019) |
| 10/02/2019 | <u>Ï 52</u> | JPMDL Conditional Transfer Order IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION MDL No. 2804. IT IS THEREFORE ORDERED that the actions listed on Schedule A are transferred to the Northern District of Ohio and, with the consent of that court, assigned to the Honorable Dan A. Polster for inclusion in the coordinated or consolidated pretrial proceedings. This order does not become effective until it is filed in the Office of the Clerk of the United States District Court for the Northern District of Ohio (Ortiz, Grisel) (Entered: 10/02/2019) |
| 10/02/2019 | <u>Ï 53</u> | Certified JPMDL Conditional Transfer Order IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION MDL No. 2804. IT IS THEREFORE ORDERED that the actions listed on Schedule A are transferred to the Northern District of Ohio and, with the consent of that court, assigned to the Honorable Dan A. Polster for inclusion in the coordinated or consolidated pretrial proceedings. (Florio, Lisa) (Entered: 10/02/2019) |
| 10/02/2019 | <u>Ï</u> | Case transferred to the Northern District of Ohio. Original file, certified copy of transfer order, and docket sheet sent. ALL FILINGS ARE TO BE MADE IN THE TRANSFER COURT, DO NOT DOCKET TO THIS CASE. (Florio, Lisa) (Entered: 10/02/2019) |